



# INVENTURE

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September 27, 2012

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhay Towers,  
Dalal Street,  
Mumbai - 400 001.

To,  
The Manager,  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.

Dear Sir,

**Sub: Outcome of the 17<sup>th</sup> Annual General Meeting of the Company**

Pursuant to Clause 31 of the Listing Agreement, This is to inform you that the members have approved the following resolutions at 17<sup>th</sup> Annual General Meeting of the Company held on Thursday, 27<sup>th</sup> September, 2012 at 11.00 A.M. at Monica Arcade Hall, Subhash Lane, off. Daftary Road, Malad (East), Mumbai- 400097 :

**1) Approval of Accounts.**

Members considered and approved the Audited Balance Sheet as at 31<sup>st</sup> March, 2012 and Statement of Profit & Loss Accounts for the Year ended as on that date together with Reports of the Board of Directors and Auditors thereon.

The said resolution was passed unanimously.

**2) Re-appointment of Shri Arun N. Joshi as Director.**

Members have approved the re-appointment of Shri Arun N. Joshi as Director of the Company, liable to retire by rotation.

The said resolution was passed unanimously.

**3) Re-appointment of Shri Ajay Khara as Director.**

Members have approved the re-appointment of Shri Ajay Khara as Director of the Company, liable to retire by rotation.

The said resolution was passed unanimously.

**4) Re-appointment of Shri Deepak N. Vaishnav as Director.**

Members have approved the re-appointment of Shri Deepak N. Vaishnav as Director of the Company, liable to retire by rotation.

The said resolution was passed unanimously.



**5) Appointment of Auditors**

Members have approved Appointment of M/s. PHD & Associates, Chartered Accountants, Mumbai as the Auditors of the Company, from the conclusion of the Annual General Meeting till the conclusion of the next Annual General Meeting at a remuneration to be decided by the Board of Directors.

The said resolution was passed unanimously.

**Special Business:****6) Appointment of Shri Harilal B. Rita as Director.**

Members have approved the Appointment of Shri Harilal B. Rita, as Director of the Company.

The said resolution was passed unanimously.

**7) Appointment of Shri Dilip C. Shah as Director.**

Members have approved the Appointment of Shri Dilip C. Shah, as Director of the Company.

The said resolution was passed unanimously.

This is for your information and record.

Thanking You

Yours Truly,

For Inventure Growth & Securities Limited



Bhavi Gandhi  
Company Secretary & Compliance officer